

C O N C O R D I A C O U N C I L O N S T U D E N T L I F E

Minutes of a Meeting held in Room H-773, SGW Campus, at 4:00 p.m. on Wednesday
26 January 1983

PRESENT : Dr. R. Breen, Chairman; Mr. D. Danson; Dr. E. Enos; Mr. N. Friedman; Ms. G. Hirsh; Ms. M. Lashley; Mr. A. Sproule; Rev. M. Terho; Mr. D. Boisvert, Recorder.

ABSENT : Ms. J. Bird; Mr. B. Counihan; Ms. J. Freed; Rev. R. Gaudet; Mr. P. Gott; Mr. J. Medrzycki; Mr. A. Rochette; Dr. R. Swedburg; Dr. M. Taylor.

GUESTS: Mr. D. Rogers; Mr. G. Short; Mr. V. Pavlicik.

Chairman's Remarks

83-1-1 Dr. Breen had no particular remarks to make.

Approval of the Agenda

83-1-2 Mr. Sproule MOVED and Ms. Hirsh SECONDED that the agenda for Council's present meeting be approved. MOTION CARRIED.

Approval of the Minutes of the Meeting of 9 November 1982

83-1-3 Ms. Hirsh MOVED and Mr. Friedman SECONDED that the minutes of the meeting of 9 November 1982 be approved. MOTION CARRIED.

Business Arising from the Minutes

83-1-4 A) Report of the Priorities & Finance Committee (CCSL 83-1-D1)

Mr. Boisvert spoke to the document. He noted that the Priorities & Finance Committee recommends that Council authorize expenditures for the Department of Physical Education & Athletics and for Concordia Guidance Services.

83-1-4-1 Rev. Terho MOVED and Mr. Friedman SECONDED the following motions:

That \$7,000., from prior years' surplus, be allocated to the Department of Physical Education & Athletics to cover expenditures related to the participation of the Stingers football team in the Yates Cup championship game.

That \$1,170., from prior years' surplus, be allocated to Concordia Guidance Services to cover expenditures related to workshops on résumé preparation and job interview for students in the Institute for Cooperative Education and the School of Community & Public Affairs.

MOTIONS CARRIED.

Student Services Audit

- 83-1-5 Dr. Breen informed Council that an audit of the three Student Services areas was conducted this past year. This is normal practice, where one specific area/department is selected each year for an in-depth audit by the University auditors.
- 83-1-5-1 The Directors' have just submitted their comments on the audit. A meeting will be held with the Treasurer to decide on appropriate follow-up action, where necessary. Most of the proposed changes are minor. Copies will then be distributed to members of Council.
- 83-1-5-2 Dr. Breen gave a verbal summary of the points contained in the audit, together with the observations of the Directors.

Report on the 1982 Academic Orientation Programme (CCSL 83-1-D2)

- 83-1-6 Mr. D. Rogers, Chairman of the 1982 Orientation Programme, reviewed his report. He thanked Council and the Vice-Rector for their contributions, both financial and manpower, to the success of the academic component of orientation, and expressed the hope that these would be maintained in future. He noted the vital role of the Coordinating Committee, and underscored the importance of continuity.
- 83-1-6-1 A number of points were raised: the importance for students to be fully acquainted with the regulations of the University; the need for some orientation programme for international students; the possibility of drawing on the resources of the Liaison Office; the need for more involvement by Faculty representatives in the New Students Advisory Council.
- 83-1-6-2 Dr. Breen thanked Mr. Rogers for his generous contributions to orientation these last two years. Mr. Rogers indicated he might be available for a third round!

Annual Student Life Awards

- 83-1-7 In the absence of Mr. Counihan, Mr. Boisvert presented a motion concerning the Awards (Document CCSL 83-1-D3).
- 83-1-7-1 Rev. Terho MOVED and Ms. Hirsh SECONDED that an ad hoc committee be established to receive nominations and select the recipients of the Annual CCSL Merit, Media and Outstanding Contribution Awards; further, that the composition of the committee be as follows: two undergraduate students named by CUSA; one graduate student named by the GSA; the Dean of Students or his delegate; one Student Services staff member from CCSL; and one faculty member from CCSL. MOTION CARRIED.
- 83-1-7-2 Council agreed that Dr. Taylor and Rev. Terho should be appointed as the faculty and staff representatives respectively. CUSA appointed Mr. Friedman and Ms. Lashley. The GSA will make its appointment soon.

- 83-1-7-3 Rev. Terho suggested that, considering the difficult financial times, Council may wish to give the students who receive awards some monetary supplement. The matter will be discussed by the Priorities & Finance Committee.

Departmental Presentation - Physical Education & Athletics

- 83-1-8 Mr. G. Short, Director of Women's Sports, presented a report (Document CCSL 83-1-D4). A copy is attached.
- 83-1-8-1 Mr. V. Pavlicik, Intramurals Coordinator, also tabled a report (Document CCSL 83-1-D5). He noted that the intramurals programme at SGW suffers from inadequate space. This is especially true in Birks Hall at the beginning of term (for the bookstore) and in the course of the term when the Hall is used by Registrar's Services. Dr. Breen will follow up with the Assistant Vice-Rector, Physical Resources, to see if something can be arranged.
- 83-1-8-2 Dr. Breen thanked both Mr. Short and Mr. Pavlicik for their interesting presentations.

Reports from Directors

- 83-1-9 Dr. Enos tabled a report (Document CCSL 83-1-D6).
- 83-1-9-1 Mr. Sproule had nothing special to report in the Guidance area.

New Business

- 83-1-10 Council expressed its formal thanks to Dr. Breen for his gracious hospitality in St-Sauveur on 7 January.

Date, Time and Place of Next Meeting

- 83-1-11 The next meeting of Council planned for 28 February has been re-scheduled for Tuesday, 1 March at 4:30 p.m., Room AD-128, Loyola Campus.

MEETING ADJOURNED.